PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, December 6, 2013
Hacienda Conference Rom
1:00 – 3:00 pm
Minutes

Guests: Christopher Erran, Interim Director of Student Life & Jan Binder, Director of Intuitional Planning Research & Effectiveness

I. General
   A. Meeting called to order by Salina at 1:02PM
   B. Roll call
      Members Present: J. Wilburn, F. Amador, G. Eroe, A. Villarreal, K. Cross, R. Ozz, A. Marti-Subirana, M. Rosati, J. Schampel, S. Bednarek
      Guests: A. Bell, K. LaVoy, C. Moore, A. Moore, D. Kappes, D. Dorr, F. Marfai, K. Ambrosich, J. Rivera, J. Martin, E. Berge
   C. A motion was made (Anna) and seconded (Robin) to approve the agenda. Motion approved.
   D. A motion was made (Robin) and seconded (Andrea) to approve the November 1st meeting minutes. Motion passed with one abstention.

II. Business

III. Officer and Committee Reports
   A. President's Report

      Salina & John continue attending regular PET meetings. They are spending some valuable time to discuss faculty perspective on budget development and Maricopa Priorities. The administration has not yet made a commitment to filling additional full time lines for AY 14-15 but have committed to late January for decisions to fill vacancies (9FTEs) and consider retirements from this AY. In addition, there has been no commitment to fill any retirements from the current year, which puts us behind in our progress to 60:40.

   B. Officers Reports

      President Elect - John reported further on our current status in the 60:40 ratio of full-time, instructional faculty. He presented an updated graph of faculty numbers and the projected decline in full-time faculty as expected with the new RFP language on OYOs and the lack of commitment to full time lines.

      Treasurer – No report. Salina announced the Senate rebate check has been received from the FA.

      Secretary – No report

C. Faculty Executive Council (FEC)

The FEC voted to have prorated dues for new faculty hired after census date. New hires have 45 days to apply. Council also voted to approve prorated dues for retirees. Any retiree will need to provide notification within 45 days to receive the proration.

PAR information sessions will be presented at FEC next week and at all of the colleges in January. PCs information session is Jan 8 from 10-1130 in the Hacienda Room.

Meet & Confer continues to work issues outlined on the timeline. Members reminded there is a timeline on the MCFA website. FEC approved 2 new faculty representatives for next academic years' M&C team. Amy McPherson from SMCC (CTL faculty) and Brian Quarrels from PV (business faculty) will serve next year but will begin shadowing in January on the M&C team.

D. Budget Review Committee (BRC)

Capital funding allocation recommendations were forwarded to PCLC this past week. There was discussion in PCLC on the ranked items for funding and the corresponding course fee balances. PCLC agreed to forward the recommendations to PET for discussion. The BRC co-chair and Faculty Senate President expressed concern in deviating from recommendations from the committee.

E. Senate Standing Committees

Committee on Committees – Has not met since the last Senate meeting. Will work on setting next meeting for early in the spring semester.

Professional Rights & Responsibility Committee – Has met to revise the PC Student Complaint Process Flowchart. Fixed typos and aligned with the new RFP sections. Continues to work to align with the Student Handbook for MCCCD.

PSC – No report.

IV. Information

A. All Faculty Potluck

The all faculty potluck will be held on December 11th from 11-2pm in Hacienda Conference Room. All faculty are encouraged to attend. Salina & Robin will purchase food & drink in addition to potluck dishes shared with the budget previously approved.

B. Maricopa Priorities

Faculty compensation has been announced. Task Force & Steering Team members will receive a stipend of $3500. Co-Chairs of the teams will receive a stipend of $4000. All stipends will be paid upon completion of work. The Co-Chairs have been working to

readjust timelines to ensure the workload/summer time commitment is equitable to the stipend amount. The final version of programs and support services was just released from VC Thompson yesterday. Task forces should begin assigning mentors to departments soon. New timelines for submissions are being discussed by the taskforces/co-chairs. Will have a campus communication out before winter break.

C. Testing Center Advisory Committee

Committee is reviewing outlined priorities and revised TS guidelines for Spring 2014 implementation. Johnna Montgomery & Julie Voller will present to Chair Council. A task force in eLearning has been established (Victor Cornell, Kurt Chambers & Johnna Montgomery) to look into providing options for online course proctoring.

D. Assessment Infrastructure Update

The feedback from the last Senate meeting has been reviewed and Deb Kappes & Salina Bednarek are working in some adjustments to the plan. Will present at PCLC in January for more more feedback and will return to Senate in the Spring semester.

E. Faculty Leadership Positions

The Curriculum Co-Chair position will be open for an interested faculty member in AY '14-15. There are 6-hours reassign time per semester that come with this work. Anyone interested is encouraged to apply by contacting Salina Bednarek.

V. Zone Reports

Zone 1: No report.

Zone 2: The side of the Fine Arts building has a projection of images that represent student work. The original design did not account for a tree being in the way of the projection. The Fine Arts department has asked to have the tree trimmed or moved so as not to be in the way of the projections. Salina & John will discuss with Paul DeRose.

Zone 3: There is a concern about the revision of BearTrax program offered to new, incoming students. There is a component that was removed for Developmental Education. It has been requested that Salina contact Casi Kakar, Carmen Newland & Wilbert Nelson to discuss.

Zone 4: There is a concern about online evaluations being the only option for faculty to have students complete. There is a difference in a student being able to access the evaluation vs. a completed evaluation. It has been requested that Salina follow up with this concern. Another concern was voiced about the IT security breech. The District offering 1 year of credit monitoring does not seem to be sufficient for the data that was potentially breeched. Salina will voice that concern with Faculty Association leadership.

VI. A motion was made (Robin) and seconded (Anna) to adjourn the meeting. The meeting was adjourned at 3:05pm.

Next Faculty Senate Meeting
Friday, February 7, 2014
1:00 – 3:00 pm
Hacienda Conference Room

Guests: Ann Roselle, Faculty Professional Growth Representative